



## Meeting Agenda

**Meeting:** Executive Oversight Committee Meeting  
**Date:** March 4, 2014  
**Time:** 11:00-12:00 pm  
**Place:** CDOT South Holly – East/West Arterial Conference Room

**Call In:** 1-888-875-1833  
**Host:** 38164262 (CDOT office)  
**Participant:** 82330751

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1. **Introductions/Agenda (5 min.)**
2. **Project Update (10 min.)**
  - a) Progress Update since last EOC (3 min.)
  - b) Schedule Update (2 min.)
  - c) Budget Update / RAMP Update (5 min.)
3. **Review and Approve SOQ Evaluation Team Members (5 min.)**
4. **Review and Prioritize Project Goals (30 min.)**
5. **Public Outreach Update (5 min.)**
  - a) Feb. 10<sup>th</sup> and 11<sup>th</sup> Noise Outreach Meetings
  - b) Feb. 17<sup>th</sup> Highlands Ranch Community Association Update Meeting
  - c) Feb. 24<sup>th</sup> Highlands Ranch Metro District Update Meeting
  - d) Upcoming, March 24<sup>th</sup> Littleton City Council
6. **Upcoming Meetings**
  - a) Next EOC, April 1<sup>st</sup>
  - b) C-470 Coalition PC Meeting, March 5<sup>th</sup>

**Project Descriptions, General Scope of Work:**

The Project generally consists of adding two tolled express lanes westbound from I-25 to Colorado Boulevard; one tolled express lane westbound from Colorado Boulevard to Wadsworth Boulevard; one tolled express lane eastbound from just west of the Platte River to I-25; safety and operational improvements between I-25 and Quebec Street via adding direct-connect ramps from I-25 to the C-470 tolled express lanes; full reconstruction of a portion of the existing pavement; adding auxiliary lanes at select locations; improving portions of on-ramps and off-ramps to current standards (including ramp metering where appropriate); realigning substandard curves; widening existing structures throughout the corridor; replacing the bridges over the South Platte River; installing water-quality features where required; installing noise barriers where required; adding grade separations for the multi-use trail at Quebec Street and Colorado Boulevard; and, installing tolling/Intelligent Transportation Systems (ITS) elements. This project will participate in CDOT's owner-controlled insurance program (OCIP).

**Project Goals:**

- 1. Optimize traffic operations on C-470 within the project budget**
  - Once operational, optimize trip reliability in the tolled express lanes by maintaining a 45 mph minimum operating speed.
  - Preserve the existing general purpose lanes by providing improvements that enable them to operate at levels better than the no-action condition.
- 2. Optimize scope of improvements within the project budget**
- 3. Optimize Operating and Life Cycle Maintenance costs**
- 4. Minimize impacts to the traveling public during project construction and future construction**
- 5. Achieve the following project milestones:**
  - Expenditure of \$100M RAMP funding by December 31, 2017
  - Work cooperatively with the E-470 Public Highway Authority on the planning, installation, and testing of tolling infrastructure; culminating in the Tolling Final Acceptance Test starting on the date listed in the contract.